



# THE ERIE COUNTY LEGISLATURE

Session No. 17  
September 28, 2006

Lynn M. Marinelli  
*Chairman*

Maria R. Whyte  
*Majority Leader*

Barry A. Weinstein  
*Minority Leader*

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## ROLL CALL

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INVOCATION – Mr. Kozub

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PLEDGE OF ALLEGIANCE – Ms. Konst

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NOMINATION & ELECTION OF CLERK

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TABLED ITEMS

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS

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REYNOLDS	Recognizing October 1-7, 2006 as National 4-H Week
REYNOLDS	In Memory of Johanna Jacoby
REYNOLDS	Commending Hilbert College
LOUGHRAN	Congratulating Jason P. Mazurowski upon the Achievement of the Rank of Eagle Scout
LOUGHRAN	Congratulating David Hahn-Baker of the 2006 Paul MacClennan Environmental Citizen of the Year Award
KENNEDY	Honoring the Buffalo Fenians Gaelic Football Club
WHYTE	Recognizing the Opening of Eco-Friendly Custom Cleaners
HOLT	Honoring St. Adalbert Basilica Parish Upon Their 120th Anniversary
KENNEDY	Declaring October 6, 2006 "Paul Fitzpatrick Day in Erie County"

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## LOCAL LAWS

## REFERENCE

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LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 12-1 10/19/2005	MARINELLI	A LL Amending the EC Charter & EC Administrative Code as Amended, in Relation to the Titles and Positions of Deputy Commissioner and Deputy Director	Government Affairs

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LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators
LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive
LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations
LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC
LL INT 9-1 9/20/2006	IANNELLO, MARINELLI, WHYTE, KENNEDY, LOUGHRAN, HOLT, KOZUB, MAZUR, LOCKLEAR, SMITH & REYNOLDS	A LL Providing for the Lease of a Portion of the South Campus of ECC for the Development of Student Housing

**COMMITTEE REPORTS**

REPORT NO. 10	HUMAN SERVICES COMMITTEE
REPORT NO. 11	HEALTH COMMITTEE
REPORT NO. 11	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 13	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 13	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 13	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 10	PUBLIC SAFETY COMMITTEE
REPORT NO. 14	ENERGY & ENVIRONMENT COMMITTEE

**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 17-1	HOLT, DEMOCRATIC CAUCUS	Standing With Buffalo Bill Owner Ralph C. Wilson in his Drive
INTRO 17-2	LOUGHRAN	Funding of the Buffalo Zoological Gardens Rain Forest Project
INTRO 17-3	KENNEDY & WHYTE	Safety of Probation Department Employees
INTRO 17-4	MARINELLI & WHYTE	Niagara Frontier Transportation Authority

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE**

COMM. 17E-1	SMITH	Copy of Letter to ECFSA Chair Re: Invitation to Finance & Management Committee	R&F
COMM. 17E-2	COMPTROLLER	ECMCC Senior Bonuses	Health
COMM. 17E-3	COMPTROLLER	Supplement to the Comprehensive Annual Financial Report for the Year Ended 12/31/05	Finance & Management
COMM. 17E-4	MARINELLI	Appointment to the Finance & Management/Budget Committee	RFP
COMM. 17E-5	MARINELLI	Copy of Letter to Senior Services Commissioner Re: Appointment to the Cluster Review Committee	RFP
COMM. 17E-6	SMITH	2007 Budget Hearing Schedule	RFP
COMM. 17E-7	COUNTY EXECUTIVE	Ecology & Environment, Inc. Payment	Public Safety
COMM. 17E-8	COUNTY EXECUTIVE	DEP - Variable Minimum	Energy & Environment

COMM. 17E-9	COUNTY EXECUTIVE	Legal Aid Bureau Funding	Public Safety
COMM. 17E-10	COUNTY EXECUTIVE	Instituting Energy Services Performance Program - Authorization to Enter Into Tax-Exempt Municipal Lease to Finance Construction Work at ECC	
COMM. 17E-11	COUNTY EXECUTIVE	Siemens Energy Performance - Contract at ECC	Community Enrichment
COMM. 17E-12	COUNTY EXECUTIVE	CPS/Emergency Services - Hazardous Materials Transportation Uniform Safety Act	Public Safety
COMM. 17E-13	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the III-B, III-E and WRAP-SOFA Grant Budgets	Human Services
COMM. 17E-14	COUNTY EXECUTIVE	DSS - West Side Delinquency Prevention Program	Human Services
COMM. 17E-15	COUNTY EXECUTIVE	DPW - Supplemental Agreement with NYSDOT - North French Road (CR 299) Pavement Rehabilitation	Economic Development
COMM. 17E-16	COUNTY EXECUTIVE	DEP - Analysis of Impediments to Fair Housing Choice Agreements	Energy & Environment
COMM. 17E-17	COUNTY EXECUTIVE	ECSD No. 3 - Proposed Transfer of the Village of Orchard Park - Sanitary Sewer Assets	Energy & Environment
COMM. 17E-18	COUNTY EXECUTIVE	STSTA - Engineer Term Agreement - DiDonato Associates - Work Order: DA-7	Energy & Environment
COMM. 17E-19	COUNTY EXECUTIVE	ECSD No. 6 - NYS Water Pollution Control - Revolving Loan Program	Energy & Environment
COMM. 17E-20	COUNTY EXECUTIVE	ECSD Nos. 1, 2, 6 - ECSD No. 3/STSTA - Sewage Treatment Agency - 2006 Budget - Transfer of Funds	Energy & Environment
COMM. 17E-21	COUNTY EXECUTIVE	ECSD No. 2 - Proposed Transfer of the Village of North Collins - Sanitary Sewer Assets	Energy & Environment
COMM. 17E-22	COUNTY EXECUTIVE	DEP - Contract Extension and Budget Revision for the State Indoor Radon Grant (SIRG) 11 Program	Energy & Environment
COMM. 17E-23	COUNTY EXECUTIVE	DEP - No-Cost Budget Revision for the Erie County Tribal Community Reducing Toxic Air Pollutants (RTAP) Project	Energy & Environment
COMM. 17E-24	KENNEDY	Request for Surplus Computers	RFP

<b><u>COMMUNICATIONS FROM THE DEPARTMENTS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 17D-1	CPS	Copy of Letter to Kennedy Re: NIMS Training	R&F
COMM. 17D-2	ECC	Notice of Board of Trustees Meeting Held 9/27	R&F
COMM. 17D-3	BUDGET, MANAGEMENT & FINANCE	Seventh BMR for FY2007	Finance & Management
COMM. 17D-4	BUDGET, MANAGEMENT & FINANCE	Copy of Letter to ECFSA Executive Director Re: Request for ECFSA Recommendations	Finance & Management
COMM. 17D-5	PERSONNEL	Notice of Canceled Civil Service Exam	R&F
COMM. 17D-6	MENTAL HEALTH	Erie County 2006-2008 Local Government Plan for Mental Retardation/Developmental Disabilities	R&F
COMM. 17D-7	LABOR RELATIONS	Collective Bargaining Agreement between COE, ECC and the Faculty Federation of ECC	Community Enrichment
COMM. 17D-8	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 17D-9	ECC	Agenda for Board of Trustees Meeting Held 9/27/07	R&F
COMM. 17D-10	ECC	Request for Special Session	RFP
<b><u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u></b>			<b><u>REFERENCE</u></b>
COMM. 17M-1	VILLAGE OF NORTH COLLINS	Certified Resolution Re: Merger W/ ECSD No. 2	Energy & Environment
COMM. 17M-2	ECFSA	Certified Resolution Re: Requiring COE to Provide a Modified Four-Year Plan to ECFSA by 10/16/06	Finance & Management
COMM. 17M-3	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda of Meeting to be Held 9/19/06	R&F
COMM. 17M-4	TOWN OF ALABAMA	Notice of Public Hearing	R&F
COMM. 17M-5	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2006 State Equalization Rates	R&F
COMM. 17M-6	TOWN OF CHEEKTOWAGA	Certified Resolution Re: Memorialize Erie County to Provide Funds for Fire Training Academy Building	R&F

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**